

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 9th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider signing Postage Contract with Clerk of Courts

Review and place on file Sheriff's Office Report of Fees Collected for May 2021

Consider signing Boone County Secondary Road Contract effective July 1, 2021 to June 30, 2023

Consider signing Mobile Home petition to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer

Consider signing 2021 Applications for Homestead Credit, Military Exemption, and Online Homestead Credit as recommended by the Boone County Assessor

Consider City of Madrid's request for use of County Roads for Madrid Labor Day Parade September 6th, 2021

Discuss progress report on Communications Study Team

Consider approval of Administrative Assistant Pay Scale

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Consider approval of Record Maintenance, Retention & Destruction Policy

Go over handbook and policy changes for approval July 1, 2021

9:00 a.m. Teleconference Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts

CALL TO ORDER 9:00 A.M.

- 1. Consider approval of crossing permit for Joint Drainage District Boone #140-Story #7, Boone County controlling, on Heartland Coop property in Slater with the understanding that the permit fee of \$200 must be paid prior to construction**
- 2. Discuss any matters pertaining to joint district**
- 3. Adjourn**

**9:15 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

- 9:30 a.m. Deb Pestotnik, Director Home Care Services of Boone County Hospital**
RE: Consider signing Public Health Nursing & Homecare Aide/Homemaker Services contracts for FY22
- 10:00 a.m. Steve Cunningham, VA Administrator**
RE: Quarterly Update
- 10:30 a.m. Diane Patrick, County Auditor**
RE: Discuss American Rescue Plan Funds & Non-Profit Organizations Funding Requests
- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update

Wednesday, June 9, 2021

- 12:00 p.m. Speech @ Boone Rotary Club- Kretzinger**
- 6:00 p.m. Ogden Legacy Board- Kretzinger**

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

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Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.